

**North Carolina
Alcoholic Beverage Control Commission
3322 Garner Road
Raleigh, NC 27610**

**Summary of Action Taken
On January 10, 2003**

SECTION I

CONTESTED CASE

Rejection:

1. Edward L. Mumford
T/A Rock A Fellas
1100 North Broad Street
Edenton, NC 27932

Denied.

SECTION II

OFFERS IN COMPROMISE

Suspensions:

2. Last Change Carolina LLC
T/A Bennigan's
7838 North Point Boulevard
Winston-Salem, NC 27106
00102347AJ 998
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

3. Bill Tesh's Grocery LLC
T/A Bill Tesh's Grocery
9000 Hambright Road
Huntersville, NC 28078
00113497AK 999
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

4. Partnership
T/A Brookshire Amoco
3521 Brookshire Boulevard
Charlotte, NC 28217
58013B 999
AK AO AM

Offer in Compromise – 45-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

5. Dina Catunao Caton
T/A Caton's Grocery
5416 Statesville Road
Charlotte, NC 28206

Continued

6. Armed Forces Retirees Club Holding Company
T/A Command Post
2206 Stamey Street
Greensboro, NC 27401
57218A 999
AJ AN AL AR AS

Offer in Compromise – 5-day suspension, suspended upon payment of \$800.00 on charges of possessing spirituous liquor upon premises where such possession or consumption was not authorized and being open to the general public.

7. EDC Drug Stores, Inc.
T/A Eckerd Drugs 8588
2219 Pinehurst Drive
Aberdeen, NC 28315
Q11458 962
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

8. Firehouse Enterprises, Inc.
T/A Firehouse Pub
6419 Yadkin Road
Fayetteville, NC 28303
00107191AJ 999
AJ AZ

Offer in Compromise – 2-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

9. Acme Retail, Inc.
T/A Handy Pantry Food Stores 98
10000 Highway 29
Charlotte, NC 28256
Q11267 961
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

10. Harris Teeter, Inc.
T/A Harris Teeter 209
9925 Rose Commons Drive
Huntersville, NC 28078
Q11307 834
AK AO AM CE

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

11. Ahmed Saleh Ali
T/A Ingleside Grocery
3573 NC 39 South
Louisburg, NC 27549
00081403AK 998
AK AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

12. Jack B, Inc.
T/A Jack B Quick 9
162 Wilkesboro Boulevard
Lenoir, NC 28645
01990B 995
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

13. Partnership
T/A Jett Xpress
410 Vine Arden Road
Morganton, NC 28655
00091140AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$500.00 on charge of interfering with or failing to cooperate with a law enforcement officer in the performance of his duties.

14. Partnership
T/A Ma and Pa's Place
188 Billy Covington Road
Rockingham, NC 28379
00112266AJ 999
AJ AS

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

15. Mi Pueblo 6, Inc.
T/A Mi Pueblo Mexican Restaurant
707 Highway 66 South
Kernersville, NC 27284
68869A 999
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

16. MVP's Tavern, Inc.
T/A MVP's Tavern
2253 New Hope Church Road
Raleigh, NC 27604
00111430AJ 999
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of being open to the general public.

17. Mint of Greensboro, Inc.
T/A Mint
3006 East Market Street
Greensboro, NC 27405
00084012AJ 999
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$300.00 on charge of possessing gambling devices.

18. CSB of Winston-Salem, Inc.
T/A Tee Time Sports
3040 Healy Drive
Winston-Salem, NC 27103
00082291AJ 999
AJ AN AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

19. John Grady Drye
T/A 3D 25 Plus Lounge
2956 Owen Drive
Fayetteville, NC 28304
00111815AJ 999
AJ AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of possessing unfortified wine for purposes of sale without first obtaining the applicable ABC permit.

20. Ray Lackey Enterprises, Inc.
T/A Village Inn Pizza Parlor
1234 Morganton Boulevard
Lenoir, NC 28645
Q11200 991
AJ AY

Offer in Compromise – 8-day suspension, suspended upon payment of \$750.00 on charge of selling alcoholic beverages to a person less than 21 years old.

21. Backyard to Barnyard, Inc.
T/A Backyard Convenience
838 South Jefferson Avenue
West Jefferson, NC 28694
00108384AK 999
AK AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing gambling devices.

22. Burkenstocks Wake Forest LLC
T/A Burkenstocks Wake Forest
211 White Street
Wake Forest, NC 27587
00095840AJ 999
AJ AL AY

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charges of possessing empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps which had not been permanently defaced and possessing fortified wine upon premises where such possession or consumption was not authorized.

23. Ronald Edward Hill
T/A Charlie's Corner
344 Dellwood Road
Waynesville, NC 28786
00111133AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

24. D and D Convenience, Inc.
T/A D and D Convenience Store 5
432 US 1 South
Rockingham, NC 28379
00089080AK 995
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

25. Jernigan Oil Company, Inc.
T/A Duck Thru 18
100 South Main Street
Winton, NC 27986
Q11424 984
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

26. Cresencio Gonzalez
T/A El Ranchito
3607 North Sharon Amity Road
Charlotte, NC 28205
65163A 999
AJ AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp.

27. James Howard Hall
T/A Hall's Game Room
Highway 37 South
Gatesville, NC 27938
00115341AJ 999
AJ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

28. Ham's Restaurant, Inc.
T/A Ham's Restaurant
1130 North Wesleyan Boulevard
Rocky Mount, NC 27804
Q11421 983
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

29. Kerr Drug, Inc.
T/A Kerr Drug 507
707 South McDaniel Street
Enfield, NC 27823
Q11453 920
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

30. Figco, Inc.
T/A Lake Park Beverage
1012 South Lake Park Boulevard
Carolina Beach, NC 28428
00084279AJ 999
AJ AM

Offer in Compromise – 25-day suspension with the last 5 days suspended upon payment of \$500.00 on charge of possessing a slot machine.

31. Rodolfo R. Jaimes
T/A La Preferida
205 West Academy Street
Randleman, NC 27317
00114776AK 999
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

32. Herman Thomas Hennings
T/A Mount Pleasant Grocery
4592 Lobelia Road
Vass, NC 28394
42075B 999
AK AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

33. Russo Family Company, Inc.
T/A Manhattan's Italian Eatery
20 High Country Square Unit A 1-3
Banner Elk, NC 28604
00108002AJ 999
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of giving alcoholic beverages to a person less than 21 years old.

34. Aref Mohammed Zeiran
T/A Miller's Country Store
1706 US 17 North
Merry Hill, NC 27957
00110280AK 998
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

35. Grover C. Adkins, Jr.
T/A Ringwood Mart
22133 Highway 48
Enfield, NC 27823
00113510AJ 999
AJ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

36. Eastern Fuels, Inc.
T/A Red Apple Market 122
107 Main Street
Gatesville, NC 27937
Q11258 929
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

37. Gayatri of Rockingham
T/A Roberdel Bread and Butter
902 Roberdel Road
Rockingham, NC 28379
69969B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

38. Southern Convenience Store, Inc.
T/A Southern Convenience Store 185
200 East Plaza Drive
Mooresville, NC 28115
Q11478 994
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

39. Haywood Oil Company, Inc.
T/A Time Out Markets 14
129 South Main Street
Waynesville, NC 28786
70319B 995
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

40. Partnership
T/A B and S Country Store and Dairy Bar
1924 Pickrell Road
Reidsville, NC 27320
48579B 999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

41. Six B's Enterprises, Inc.
T/A Barbary Coast
116 South Front Street
Wilmington, NC 28401
39491A 999
AJ

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

42. Bi Lo LLC
T/A Bi Lo 94
330 Blowing Rock Boulevard
Lenoir, NC 28645
Q11479 978
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

43. Bi Lo LLC
T/A Bi Lo 99
9815 Rose Commons Drive
Huntersville, NC 28078
Q11479 996
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

44. Circle K Stores, Inc.
T/A Circle K Store 5113
3424 Matthews Mint Hill Road
Matthews, NC 28105
Q11434 927
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

45. Hassan Mousa Alatrash
T/A Express Way
2158 Carolina Beach Road
Wilmington, NC 28401
00099576AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old (two counts).

46. Fast Track, Inc.
T/A Fast Track
830 Connelly Springs Road
Lenoir, NC 28645
Q11357 991
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

47. BCW Properties, Inc.
T/A Foothills Food Plaza
440 Blowing Rock Boulevard
Lenoir, NC 28645
Q11422 999
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

48. Frank's Pizza, Inc.
T/A Frank's Pizza
1115 John Small Avenue
Washington, NC 27889
00099969AJ 999
AJ AL

Offer in Compromise – 3-day suspension, suspended upon condition that no further violations occur for a period of one year on charge of possessing spirituous liquor upon premises where such possession or consumption was not authorized by law.

49. Gant Oil Company
T/A Gant Oil
722 North Highway Street
Madison, NC 27025
Q11289 980
AJ AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

50. BCW Properties, Inc.
T/A Holiday Foods 15
1136 Hickory Boulevard
Lenoir, NC 28645
Q11422 986
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

51. A-1 Stop Food Store, Inc.
T/A One Stop
2417 North Tryon Street
Charlotte, NC 28206
50096B 996
AK AO AM

Offer in Compromise – 20-day suspension with the last 15 days suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

52. Kenneth Darrell Smith
T/A Pantry Pride Food Mart
604 Pigeon Street
Waynesville, NC 28786
40880B 998
AK AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$400.00 on charge of selling alcoholic beverages to a person less than 21 years old.

53. Service Distributing Company, Inc.
T/A Service Distributing Company
1507 Morganton Boulevard
Lenoir, NC 28645
Q11254 983
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

54. Southern Convenience Store, Inc.
T/A Southern Convenience 270
716 North Cleveland Avenue
Kings Mountain, NC 28086
Q11478 996
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

55. Harpers Restaurant, Inc.
T/A Upstream
6902 Phillips Place Court
Charlotte, NC 28210
43367A 995
AJ AN AL AY BX

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

56. Ahmed Mohammad Shawakha
T/A Westside BP
3122 Murchison Road
Fayetteville, NC 28303
00096287AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of possessing fortified wine for sale without first obtaining the applicable ABC permit and revenue licenses.

57. Wilcohess LLC
T/A Wilco 382
641 Highway 24-27
Albemarle, NC 28001
Q11485 958
AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

58. Chirag Corporation
T/A X Press Shop
4500 Sunset Road
Charlotte, NC 28216
00111499AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

59. Fuad Saleh Alsaiddi
T/A Ya Ya Food Mart
2770 Graham Road
Fayetteville, NC 28304
00087219AK 999
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

60. Steve Kenneth Barlow
T/A Checkers Grill and Grocery
1905 West Academy Street
Madison, NC 27025
51900B 999
AK

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

61. Family Foods of Gatesville, Inc.
T/A Family Foods of Gatesville
Main Street
Gatesville, NC 27937
22119B 999
AK AO AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

62. Family Foods of Gatesville, Inc.
T/A Family Foods IGA 180
Highway 37
Gates, NC 27937
22119B 996
AK AO AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

63. Grace Darlene Farmer
T/A Groceries and Such
403 North Main Street
Randleman, NC 27317
44788B 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

64. KJET Entertainment, Inc.
T/A Hammerjax
208 Market Street
Wilmington, NC 28401
00109658AJ 999
AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of performing services while or after having consumed alcoholic beverages.

65. Healy Wholesale, Inc.
T/A Healy Wholesale, Inc.
4021 Distribution Drive
Fayetteville, NC 28311
0053CM 999
BM

Offer in Compromise – 3-day suspension, suspended upon payment of \$500.00 on charge of a holder of a wine wholesaler permit selling fortified wine to a business not licensed as a fortified wine retailer or wholesaler.

66. Babylon Club, Inc.
T/A Ibiza
118 Market Street
Wilmington, NC 28401
00111136AJ 999
AJ AN AL AZ

Offer in Compromise – 2-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

67. Ten-One Productions LLC
T/A Level 5 at the City Stage
21 North Front Street
Wilmington, NC 28401
00104294AJ 999
AJ AN AL AZ

Offer in Compromise – 2-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

68. Lowes Food Stores, Inc.
T/A Lowes Food Store 435
707 South McDaniel Street
Enfield, NC 27823
Q11269 892
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

69. McAlister Oil Company, Inc.
T/A Mayodan Food Mart
1002 West Main Street
Mayodan, NC 27027
56870B 993
AK AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

70. Danarraf Enterprises, Inc.
T/A Office Pub and Grill
23 North Front Street
Wilmington, NC 28401
00111856AJ 999
AJ AN AL AZ

Offer in Compromise – 2-day suspension, suspended upon payment of \$200.00 on charge of being open to the general public.

71. Miss Lippy. Inc.
T/A Original Mermaid
1702 North New River Drive
Surf City, NC 28445
00109657AJ 998
AJ AN AL AZ

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charge of possessing a slot machine.

72. High Falls Oil Company, Inc.
T/A Quick N Easy 6
1114 South Main Street
Randleman, NC 27317
50211B 998
AK AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

73. Robert Earl Smith
T/A Smith Grocery
504 West James Street
La Grange, NC 28551
00108651AK 999
AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling alcoholic beverages to a person less than 21 years old.

74. J and L Steakhouse, Inc.
T/A Spurs Steakhouse
112 Pointe South Drive
Randleman, NC 27317
00080550AN 999
AN AL AQ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling or giving alcoholic beverages to a person less than 21 years old.

75. Spirits Good Time Emporium, Inc.
T/A Banner Elk Café
324 Shawneehaw Avenue
Banner Elk, NC 28604
49354A 999
AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of giving alcoholic beverages to a person less than 21 years old.

76. El Cerro Grande Restaurant, Inc.
T/A El Cerro Grande Mexican Restaurant
7110-P Highway 64 East
Knightdale, NC 27545
00102563AJ 999
AJ AL AY

Offer in Compromise – 3-day suspension, suspended upon payment of \$600.00 on charge of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp.

ADD ON CASES

Suspensions:

77. C M C Corporation
T/A Holiday Inn
2805 Highwoods Boulevard
Raleigh, NC 27604
00103855AJ 999
AJ AN AL AY

Offer in Compromise – 3-day suspension, suspended upon payment of \$500.00 on charges of failure to have keys on the licensed premises to open a designated liquor storage area and failure to have open for inspection or audit invoices and/or records related to alcoholic beverages.

78. Mr. Black, Inc.
T/A 131
131 North Front Street
Wilmington, NC 28401
00108959AJ 999
AJ AN AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

79. Ladyfingers of Raleigh, Inc.
T/A Ladyfingers Caterers
627 East Whitaker Mill Road
Raleigh, NC 27608
53383B 999
AJ AL AV

Offer in Compromise – 2-day suspension, suspended upon payment of \$150.00 on charge of possessing spirituous liquor upon premises where such possession or consumption was not authorized.

80. Fast Fare, Inc.
T/A Fast Fare NC-822
7051 South Boulevard
Charlotte, NC 28217
Q11121 779

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Cancellations:

81. Lucky's Bar and Patio, Inc.
T/A Lucky's
706-708 West Market Street
Greensboro, NC 27401
00109329AJ 999
AJ AN AL AZ

Cancel and pay a monetary penalty of \$750.00 on charges of failure to clear tables and counters of all alcoholic beverages, bottles, cans, glasses and containers, selling alcoholic beverages to a person less than 21 years old and being open to the general public.

82. Punch, Inc.
T/A A Club
12400 East Independence Boulevard
Matthews, NC 28105
00096973AJ 999
AJ AL AZ

Cancel and pay a monetary penalty of \$5,000.00 on charges of allowing unlawful conduct to occur on the licensed premises and failure to superintend in person or through a manager the business for which a permit is issued.